

CAN Executive Committee Meeting

Friday, September 21, 2018, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

A G E N D A

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| 9:00 a.m. | Call to Order
Welcome and Announcements | Kelly Crook, 2018 CAN
Board Chair |
| 9:05 a.m. | Review and Consider Approval of Executive Committee Minutes
from August 17, 2018 meeting. (Action Item) | Kelly Crook |
| 9:10 a.m. | CAN Community Council Update | Laura Griebel
2018 CAN Community
Council Chair |
| 9:20 a.m. | Executive Director's Report <ul style="list-style-type: none">• Update on 2018 CAN Work Plan• Planning for 2019 CAN Work Plan | Raul Alvarez |
| 9:40 a.m. | Discussion & Possible Action - Agenda for September 14, 2018 CAN
Board Meeting <ul style="list-style-type: none">• Community Council Report (10 minutes)• Executive Director's Report (10 minutes)• Legislative Session Preview: Senator Kirk Watson (20
minutes + 10 minutes Q&A)• Networking Break (15 minutes)• Priority Issue Presentation: Workforce Solutions (20 minutes
+ 10 minutes Q&A) | Kelly Crook |
| 9:50 a.m. | Discussion & Possible Action – Executive Director's Performance
Review (Action Item)

(NOTE: This item may necessitate a discussion in Executive Session
since it may involve confidential personnel matters.) | Kelly Crook |
| 10:30 a.m. | Adjourn | Kelly Crook |

Executive Committee 2018 Meeting Schedule:

October 19
November 16

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.